



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

BOARD MEETING NOTICE

Thursday, June 24, 2004, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Director Peter Snyder

Vice Chair: Councilmember Larry Reid

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)

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|--|--|---------------------------|------------------|
| 1.0 | ROLL CALL | Confirm Quorum | 3:30 p.m. |
| 2.0 | PLEDGE OF ALLEGIANCE | | |
| 3.0 | PUBLIC COMMENT | | 3:35 p.m. |
| Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair. | | | |
| 4.0 | CHAIR'S/VICE-CHAIR'S REPORT | Information/Action | 3:40 p.m. |
| 5.0 | EXECUTIVE DIRECTOR'S REPORT*(page1) | Information/Action | 3:45 p.m. |
| 6.0 | CONSENT CALENDAR | Approval | 3:50 p.m. |
| 6.1 | Meeting Minutes May 27, 2004* (page 33) | | |
| 6.2 | Financial Reports: May 2004* (page 39) | | |

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

1.0.0 State Transportation Improvement Program (STIP): Extension Request* (page 47)

It is recommended that the Board approve a 20-month extension to the construction award deadline for the Mission Boulevard/I-880 Interchange and Freeway Widening project. Caltrans is requesting the extension. Because construction bids were higher than the engineer's estimate, Caltrans needs time to review options prior to awarding the contract.

6.3.2 Regional Transportation Fund for Clean Air (TFCA): Authorization to Submit Two Grant Applications* (page 49)

It is recommended that the CMA Board: (1) approve Resolution 2004-04 authorizing the Executive Director to submit two grant applications for the Regional Transportation Fund for Clean Air (TFCA) Program – one for the Telegraph Avenue corridor in the Cities of Berkeley and Oakland and the other on San Pablo Avenue on behalf of the Western Contra Costa County Transit Authority (WestCAT); and (2) authorize the Executive Director to execute all necessary agreements associated with the grants if the CMA's grants are approved by the Air District. The applications are due to the Bay Area Air Quality Management District by June 30, 2004, and require a resolution of support from the governing body.

6.4 Administration & Legislation Committee

6.4.1 Executive Director's Performance Objectives* (page 53)

The employment agreement with the Executive Director requires annual objectives for the upcoming year. It is recommended that the Board approve the attached performance objectives.

6.4.2 Investment Policy* (page 55)

It is recommended that the Board approve the attached revised investment policy. The policy has been modified as described in the attached memo. Annual review of the investment policy and revisions as appropriate are required under State law.

6.4.3 SCA 20 (Torlakson): Proposition 42 Change* (page 67)

This measure would amend the State Constitution to change the vote threshold for suspending Proposition 42 from two-thirds to four-fifths, would require the Governor to make a written proclamation that the suspension is necessary due to a disaster, and would tighten other conditions. This measure is consistent with the CMA's adopted Legislative Program. It is recommended that the CMA Board support this measure.

*** END OF CONSENT ITEMS ***

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|------------|---|---------------------------|------------------|
| 7.0 | PLANS & PROGRAMS COMMITTEE REPORTS | Information/Action | 3:55 p.m. |
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1.0 Countywide Transportation Plan (CWTP): High Priority Projects – Status Reports* (page 71)

As part of the development of the CWTP, the Board identified several high priority projects that would receive funding off the top and would receive special focus. These projects are: AC Transit's Berkeley/Oakland/San Leandro corridor planned for rapid bus and BRT; the BART Oakland Airport Connector; the BART Warm Springs Extension in Fremont; the I-580 corridor in the Livermore Valley; and the I-680 Sunol Grade corridor. Over the next several months, staff will provide the Board with a status report on each of these projects. This month, the status of the I-580 and I-680 corridor improvements will be highlighted.

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| 8.0 | ADMINISTRATION & LEGISLATION COMMITTEE REPORTS | Information/Action | 4:10 p.m. |
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8.1 Executive Director's Salary and Benefits* (page 73)

The employment agreement with the Executive Director states that the CMA will consider annual adjustments to salary and benefits. The attached memo provides a recommendation relative to salary and benefits.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT

4:15 p.m.

- * Attachment enclosed for members and key staff.
 - ** Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, July 22, 2004; 3:30 P.M.; CMA Board Room, Oakland
THURSDAY, September 23, 2004; 3:30 P.M.; CMA Board Room, Oakland
THURSDAY, October 28, 2004; 3:30 P.M.; CMA Board Room, Oakland